Arkansas Burial Association Board
Board Meeting

MINUTES
Wednesday, January 28, 2015 – 11:00 a.m.
101 East Capitol, AR River Room
Little Rock, AR

Chairman Steve Ballard called the meeting to order. Members present were: Vice Chair Haylee Harris-Hill, Normal Gilchrest, Scott Berna, Barbara Hovarter and our newest member Janet McDonald. Members absent were Sammie Turner James, R. W. Ocker, and Chuck Dearman. Staff that were present: Amy Goode, Executive Secretary, Bob Brooke, Auditor, and Kat Hodge, Board Counsel.

1. *Introduction of the Board and welcome to our new member Janet McDonald*
2. *Hearings*
   a. *In the matter of: Linda Shepherd, Secretary-Treasurer and Joseph Caveness, President* – see transcript of hearing.
3. *Administrative*
   a. Motion made by Berna to approve the December 2 and December 18, 2014 minutes as written and distributed, seconded by Gilchrest, all in favor. Motion carried.
   b. Motion made by Berna to approve the November and December 2014 DF&A financial documents and trial balances as distributed, seconded by Gilchrest, all in favor. Motion carried.
4. *Board Discussion*
   a. *2015 annual board stipends and travel reimbursement in accordance with A. C. A. §25-16-903* – Motion made by Berna to approve the annual 2015 stipends and travel reimbursement in accordance with §25-16-903, seconded by Hovarter, all in favor. Motion carried.
   b. *24-month claim – Frazer's Burial Association* – Motion made by Berna to approve the payment of the 24 month claim, seconded by Harris-Hill, all in favor. Motion carried.
   c. *Hammons Burial Association* - Motion made by Hovarter to give until the April 22, 2015 meeting to correct the FDIC coverage, seconded by Gilchrest, all in favor. Motion carried.
5. *Meeting dates***:**
   a. April 22, 2015 – 11am
   b. July 22, 2015 – 11am
   c. October 28, 2015 – 11am
   d. December 7, 2015 – 11am
6. *Adjournment*

   Motion made by McDonald to adjourn the meeting, seconded by Hovarter, all in favor. Motion carried.

   ATTEST:

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